

**AGENDA BOARD OF TRUSTEE WORKSHOP**  
**November 24, 2009 at 7:30 PM**

1. Budget Amendment Resolution 2009-46
2. Correspondence
  - a. Environmental Facilities Corporation regarding project eligibility for CWSRF financing.
  - b. Corinne Giunta regarding fire siren
  - c. Notice of Public Open House on December 7, 2009 regarding Flood Mapping
  - d. Fall sustainability events in the Hudson Valley – Two conferences scheduled
  - e. Putnam County Watershed Coordinator regarding Public Meeting/ New draft MS4 Permit on December 1, 2009.
3. Airinhos Serradas regarding street safety issues
4. Executive Session regarding Building Department Personnel matter